



**COUNTY OF LOS ANGELES
PROBATION COMMISSION**
9150 EAST IMPERIAL HIGHWAY, DOWNEY, CALIFORNIA 90242
(562) 940-2754



NOTICE OF REGULAR MEETING

DATE: Thursday, August 25, 2016

TIME: 10:00 a.m. – Regular Meeting
12:00 p.m. – Adjournment

WHERE: Kenneth Hahn Hall of Administration
500 West Temple Street, 1st Floor, Room 140A
Los Angeles, California 90012

The meetings of the Commission are open to the public. Members of the public may address the Commission on any agenda item or on its item of interest, which are within the subject matter jurisdiction of the Commission by submitting a written request to the Probation Department prior to the meeting. Three (3) minutes are allowed, per person, on each agenda and non-agenda item, with a total of 15 minutes for public comments on each agenda and non-agenda item, unless the Commission sets alternative limits or other allocations of time.

1. Call to order and roll call of Commissioners
2. New Business
 - Presentation by Director Jessica Ellis, Centinela Youth Services. (motion and arrangements by Commissioner Caster)
 - Organizational rules (bylaws) overview, input from County Counsel Carrie Clarke
 - Thanksgiving and Christmas meeting cancellation
3. Old Business
 - Fair Chance Initiative letter or resolution of support (motion and update by Commissioner Hoover) pending input from Carrie Clarke, County Counsel
 - Reminder to email Monthly Recap Submissions
4. Commission inspection reports
 - Challenger inspection by Commissioners Caster and Hollopeter. Forwarded to Chief Remington on 8-10 for Departmental response due 9-10
5. Committee progress reports
 - Training regarding facilities inspections
6. Approval of Minutes for
 - May 26, 2016,
 - July 28, 2016,
 - August 11, 2016 (drafts previously distributed)

7. Announcements

- 25th Annual Access Awards luncheon hosted by the Los Angeles County Commission on Disabilities. The luncheon will be held on October 17, 2016. See previously distributed flyer

8. Public comments

9. Adjourn

Next Meeting:
Thursday, September 8, 2016
10:00 a.m. – 12:00 p.m.
Kenneth Hahn Hall of Administration
500 West Temple Street
1st Floor, Room 140A
Los Angeles, California, 90012

COMMISSIONERS

Joe Gardner – President
Jan Levine – First Vice President, Clay Hollopeter – Second Vice,
Dan Seaver – Third Vice President
Lt. Don Meredith, Cyn Yamashiro, Esq. Fitzgerald Jones, Gabriella Holt, R.N., E.J.D,
Jo Kaplan, Esq., Olivia E. Mitchell, Peter Shutan, Azael Martinez Sonoqui,
Zachary Hoover, Jacqueline Caster, Esq., Elizabeth (Betsy) Butler

Attention: Any person, who seeks support or endorsement from the Commission of any official action, may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

Accommodations: American Sign Language (ASL) interpreters or assisted listening devices are available with at least 3-business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (562) 940-2531 from 8:00 am to 5:00 pm, Monday through Friday.

Copies of agendas, minutes and other documents discussed in commission proceeding can be obtained by contacting the Probation Department at (562) 940-2754.

Para información en español: Por favor de llamar al número (562) 940-2531 entre 8:00 de la mañana y 5:00 de la tarde, de Lunes a Viernes.



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PENDING AGENDA ITEMS FOR REPORTS AND RESPONSES

- Nutritional Guidelines TBA October
- Board Briefing 3rd Quarter
- Records in regards to the use of force such as pepper spray within Juvenile Halls and camps (motion by Commissioner Seaver)
- Juvenile traffic court presentation requested by Commissioner Yamashiro TBA October
- LACOE Superintendent Dr. Debra Duardo September 8
- Presentation by Kaile Shilling, Arts for Incarcerated Youth Network, September 8th (motion by Commissioner Shutan)
- Expenditures made under Welfare and Institutions Code 236, Juvenile Delinquency Prevention. Request for report on expenditures and criteria from Chief Harada. (motion by Commissioner Yamashiro) Scheduled for second half of September 8th meeting
- Update on Capital Improvement Projects by Bureau Chief Mitchell (motion by Commissioner Seaver) to include discussion by the Commission regarding Capital Improvement expenditures (Top ten wish list)
- Departmental response to inspection report of Challenger by Commissioner Caster, due 9-8
- Dialectical Behavior Therapy presentation (motion by Commissioner Hollopeter) scheduled for 9-22
- Recurring update regarding the Implementation of Board of Supervisors resolution regarding solitary confinement from Bureau Chief Carroll and Bureau Chief Mitchell (motion by Commissioner Seaver) 9-8
- Progress report from Bureau Chief Carroll regarding incident notification to Commission Specific request for outline of procedure for notifying commission (motion by Commissioner Levine) 9-8